

OCP PROJECT ADVISORY COMMITTEE

AGENDA

April 11, 2013 at **5:00 p.m.**
Council Chambers, Oak Bay Municipal Hall

NOTE: Catherine Berris, OCP Consultant, will be participating via speaker phone

1. Review of Council's Comments from April 8, 2013 Council Meeting:
 - a) Advance the time for implementing the community survey
 - b) Increase the sample size of the survey
 - c) Hold public open houses prior to the visioning sessions, or much earlier in the process
 - d) Branding options – "Choosing Our Future"
2. Confirm Next Steps and Timeline
 - a) Finalization of master consultation list for visioning sessions
 - b) Scheduling of visioning sessions
 - c) Logistical details of visioning sessions
 - d) Invitations and advertising for visioning sessions
 - e) Website expectations – resources and management
3. OPAC's Role and Involvement in Visioning Sessions
4. How OPAC sees its role in other phases of the Project Charter
5. Next Meeting